

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 07-04

RESOLUTION AUTHORIZING A MATCHING GRANT OF BHC PROP 40 FUNDS TO THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY (BHRCA), IN AN AMOUNT NOT TO EXCEED \$850,000, TO ACQUIRE THE MILTON STREET PROPERTY (APNS 4221-024-010 AND 011) ON THE BALLONA CREEK WITHIN THE CITY OF LOS ANGELES.

WHEREAS, the BHC was created to acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration and protection of wildlife habitat within the BHC territory; and

WHEREAS, the BHC may undertake development activities with Proposition 40 bond funds including, preservation and protection of land and water resources pursuant to Public Resources Code 5096.650(b) of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act; and

WHEREAS, the acquisition of 1.2 acres known as the Milton Street property, APN's 4221-024-010 and 011 on Ballona Creek will protect and increase access to the recreational and natural resource values of land within the BHC's boundaries, and provide for connectivity with adjacent public land; and

WHEREAS, the Baldwin Hills Regional Conservation Authority is a joint exercise of powers agency, established pursuant to Government Code Section 6500 et seq., with \$850,000 in Prop A Excess funds available for acquisition and related expenses to secure the Milton Street property; and

WHEREAS, the Baldwin Hills Conservancy may award grants to state, federal and local governments, public agencies or non-profits for the purposes of its division, pursuant to Chapter 428 of Division 22.7 section 32569 of the California Public Resources Code; and

WHEREAS, the cost of acquisition and related expenses for the Milton Street property are estimated at \$1.7 million.

NOW THEREFORE BE IT RESOLVED, the Governing Board hereby authorizes the Executive Officer to offer up to an \$850,000 match of BHC Proposition 40 funds to the BHRCA, for acquisition of the Milton Street property, APN's 4221-024-010 and 011 on Ballona Creek, located in the City of Los Angeles, subject to final purchase approval of the BHRCA.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

February 23, 2007

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2007.

Kenneth Wayne Bentley
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General